



National Big Dipper Auxiliary



National Big Dipper Auxiliary
Executive Board Meeting
Thursday, August 11, 2022
6:30pm PST / 9:30pm EST

Called to Order: 6:30pm

Opening Prayer: Chaplain/PNP Judy Dorsey

Pledge of Allegiance - Patriotic Instructor Marisol Gonzalez

Preamble – Patriotic Instructor – Marisol Gonzalez

Roll Call of Officers & Appointees

President – Doreen Berggren – Present

1VP – Amy O’Campo – Present

Financial Secretary - Gen Schindler – Present

Treasurer – Diana Evans Vance – Present

Recording Secretary – Shannon Kennedy – Present

Chaplain – Judy Dorsey – Present

Patriotic Instructor – Marisol Gonzalez – Present

Historian – Barb Cook – Present

Sgt at Arms – Trudy Dupuy – Present

PNBDP – Beth Bohannon – Present

PNBDP – Theresa Koontz – Present

PNBDP – Kade Rutherford – Present

Parliamentarian – Brenda Ternullo – Present

National Executive Board

2VP Karen Stillwell

Departments:

Michigan BD President – Pat Lomonaco – Present

Ohio BD President – Gloria Jordan - Present

Guests:

Charla Fletcher, Deborah Hughes, Liz Coyle

Installation of Financial Secretary by PNP/Chaplain Judy Dorsey and 2VP Karen Stillwell

Motion: To allow Recording Secretary to audio tape meeting for purposes of taking minutes.

2nd.

Discussion. To have the recording deleted after minutes are written

Call for Vote: Motion passes – no abstentions

Motion: to Approve Minutes:

Deborah Hughes read minutes.

Call for Vote: Motion passes – no abstentions

Motion: Tabled the approval of financial reports until the reports can be resent to past board members.

2nd.

Discussion: Incoming board had not seen the financial reports and needed to review.

Called to vote.

Motion passes – no abstentions

Motion: To approve financial reports with changes requested.

2nd.

Discussion

Called to vote.

Motion passes – no abstentions

Unfinished Business – Transition

a. BSMA Website Information – updated emails will be added by webmaster

B. Bank accounts – A notarized letter from President identifying the 2022 – 2023 board and naming 3 signers will be sent to Charla Fletcher to begin banking transition.

c. Compliance – incoming board will do the compliance with any assistance required from past board.

d. Recording Secretary – Past Recording Secretary will send online files and physical files to incoming Recording Secretary.

e. Educational Assistance Committee – There will be a transition meeting on Sunday August 14th, to ratify the recipients of the assistance awards. EAC chairmen and new board to be in attendance.

f. Fun Night Info – all past files and documents are on google docs.

g. Financial Secretary and Treasurer – All files have been transferred.

h. Outgoing Financial Secretary to initiate the USPS protocol to transfer mail to new PO Box

i. **Motion:** To reimburse the shipping expense incurred by past Financial Secretary for mailing to newly elected Financial Secretary.

2nd.

No discussion

Motion passes – no abstentions

President thanked board from 2021-2022 and Big Dipper past presidents for their support and cooperation as well as the Presidents of Departments Michigan and Ohio.

Adjournment: 7:42pm PST